



Swim BC 2021 Annual General Meeting Minutes

7:00pm Thursday, October 14th, 2021
Held via Zoom

1. Call to Order 7:04 PM

- Opening remarks by the President
- Acknowledgement of Indigenous Peoples of all the lands that we are on today
- Housekeeping, technology directives for meeting and voting logistics

2. Reading of Notice

TAKE NOTICE that the Annual General Meeting of Swim BC is to take place via video communications at 7:00 p.m. PST on Thursday, October 14th, 2021 for the following purposes:

1. To receive and, if thought fit, to adopt the minutes of the Annual General Meeting held Virtually on November 19th, 2020.
2. To present the Reports of the President and the Executive Director
3. To present the audited Financial Statements of Swim BC for the fiscal year ended on Mar 31, 2021
4. To present the reports of the Policy Committee, Human Resources Committee, and the Nominations Committee
5. To receive and if thought fit approve the presented Special Resolutions
6. To elect or confirm by acclamation Directors for four vacancies as per the Swim BC Bylaws;
7. To appoint the Swim BC auditors for the ensuing year
8. To transact such other business that may properly be brought before the meeting or any adjournment thereof.

3. Acceptance of Credentials

- Class A Members (clubs), Class B Members (Special Interest Associations), and Class C Members (Registered Coaches).
- The Society requires 10 voting members present for a quorum, as we have 44 (forty-four) voting members present we have achieved a quorum for the AGM.

4. Appointment of Scrutineers

Motion: To appoint the Swim BC staff, Carrie Matheson and Sam Thoms as scrutineers.
Moved: SFA
Second: PSW
Carried (unanimous)

5. Reading and approval of previous minutes (from November 19th, 2020, AGM)

Motion: To accept the 2020 AGM Minutes as circulated and posted.
Moved: SKSC
Second: CDSC
Carried (unanimous)



6. **Presentation of the President's Report** (as submitted)
7. **Presentation of the Executive Director's Report** (as submitted)
8. **Presentation of the Financial Statements** (as submitted)
9. **Presentation of additional reports**
 - Policy Committee (as submitted)
 - Nominations Committee (as submitted)

10. Special Resolutions

Motion: Be it resolved, by Special Resolution, that the BC Summer Swimming Association (BCSSA) currently recognized as a Class B Special Interest Association be removed from the bylaws of Swim B.C.

Moved: CDSC
Second: RAPID
Carried (unanimous)

Motion: Be it resolved, by Special Resolution, that the Bylaws of Swim B.C. be altered by deleting the existing Bylaws in their entirety to be replaced with: file "[2021-09-14 SBC Bylaws review CLEAN.pdf](#)"

Moved: PSW
Second: VPSC
Carried (unanimous)

11. Election of Directors

- The President declares the three (3) candidates elected by acclamation to fill four (4) vacant Board positions.
- Congratulations to Jeannie Lo, Barb Ferreira and Linda Stanley Wilson
- There is one vacancy remaining on the Board, the first order of business for the Board moving forward will be to fill this position. If any members present are interested in serving on the Swim BC Board, until the new President and new Nominations Chair have been announced, please feel free to confirm your interest with the Executive Director.

12. Appointment of Auditor

Motion: To appoint BakerTilly as the Swim BC auditor for the 2021/22 fiscal year.

Moved: PSW
Second: SFA
Carried (unanimous)

13. Adjournment

Motion: Move to adjourn the Swim BC AGM (8:18 pm).

Moved: CHENA
Second: RAPID
Carried (unanimous)